

JEFFERSON TOWNSHIP LOCAL BOARD OF EDUCATION MINUTES
REGULAR MEETING
Monday, June 12, 2023

The Jefferson Township Local School Board of Education met for a Regular meeting on Monday, June 12, 2023 at the Administration Office, 2625 South Union Road, Dayton, OH 45417. President Dr. Helms called the meeting to order at 6:00 p.m.

All present stood and recited the Pledge of Allegiance.

Roll Call:

Rev. Cuttino Dargan, present; Mr. Rodell Guest, present; Dr. Vilma Helms, present; Mr. Rodney Taylor, present; Mr. Oscar Young, present. Five members present.

Superintendent Dr. Gates and Treasurer/CFO Jones were also in attendance.

(Resolution #23.049) ADOPTION OF AGENDA

The adoption of the June 12, 2023 agenda was moved by Rev. Dargan and seconded by Mr. Young.

Roll call: Rev. Dargan, aye; Mr. Guest, aye; Dr. Helms, aye; Mr. Taylor, aye; Mr. Young, aye. Motion carried.

BOARD RECOMMENDATIONS

(Resolution #23.050) APPROVE MINUTES

Dr. Helms moved and Mr. Taylor seconded the approval of the following resolution:

"Be it resolved by the Board of Education of the Jefferson Township Local School District, a majority of its full membership therein concurring, that it approves, the minutes for the May 8, 2023 Regular meeting."

Roll call: Rev. Dargan, aye; Mr. Guest, aye; Dr. Helms, aye; Mr. Taylor, aye; Mr. Young, aye. Motion carried.

PUBLIC PARTICIPATION:

Jeanette Gibson raised the following concerns:

- What is the district doing to address high teacher turnover?
- What is the district doing to update its curriculum?

Sheila Back raised the following concern:

- What happened with the meeting at Central State West?

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TREASURER'S REPORT AND RECOMMENDATIONS:

(Resolution #23.051) TREASURER'S REPORT AND RECOMMENDATIONS
The approval of the following Treasurer/CFO recommendations was moved by Rev. Dargan and seconded by Mr. Guest:

➤ APPROVE FINANCIAL REPORTS

Recommend the adoption of the following resolution:

"Be it resolved by the Board of Education of the Jefferson Township Local School District, a majority of its full membership therein concurring, that it approves, the May 2023 Financial Reports."

➤ APPROVE THEN AND NOW CERTIFICATION

Recommend the adoption of the following resolution:

"Be it resolved by the Board of Education of the Jefferson Township Local School District, a majority of its full membership therein concurring, that it approves, the following Then and Now Certification:"

<u>Vendor</u>	<u>PO#</u>	<u>Date</u>	<u>Amount</u>
PowerSchool	202008	05/17/2023	\$15,422.50

Roll call: Rev. Dargan, aye; Mr. Guest, aye; Dr. Helms, aye; Mr. Taylor, aye; Mr. Young, aye. Motion carried.

SUPERINTENDENT'S REPORT AND RECOMMENDATIONS:

Superintendent Gates had staff show video presentations regarding the College Credit Plus (CCP) program, the Franklin B. Walter Scholarship banquet and a demo of the updated website with a planned go live date of Wednesday, June 21st.

(Resolution #23.052) APPROVE CLASSIFIED STAFF

Rev. Dargan moved and Mr. Taylor seconded the approval of the employment of the following for the 2022-2023 school year:

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Step</u>
Ebony Robinson	Principal Secretary Jr/Sr High	05/15/2023	6

Roll call: Rev. Dargan, aye; Mr. Guest, aye; Dr. Helms, aye; Mr. Taylor, aye; Mr. Young, aye. Motion carried.

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(Resolution #23.053) APPROVE EXECUTIVE ASSISTANT TO THE SUPERINTENDENT

Dr. Helms moved and Rev. Dargan seconded the approval of the employment of the following for the 2023-2024 school year:

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Step</u>
Dawn Harden	Executive Assistant to the Superintendent	07/01/2023	10

Roll call: Rev. Dargan, aye; Mr. Guest, aye; Dr. Helms, aye; Mr. Taylor, aye; Mr. Young, aye. Motion carried.

(Resolution #23.054) APPROVE CLASSIFIED STAFF

Mr. Young moved and Mr. Guest seconded the approval of the employment of the following for the 2023-2024 school year:

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Step</u>
Ebony Robinson	Principal Secretary Jr/Sr High	08/07/2023	6
Terence Dominick	Custodian	07/01/2023	6

Roll call: Rev. Dargan, aye; Mr. Guest, aye; Dr. Helms, aye; Mr. Taylor, aye; Mr. Young, aye. Motion carried.

(Resolution #23.055) APPROVE CLASSIFIED STAFF (Retire/Rehire)

Rev. Dargan moved and Dr. Helms seconded the approval of the employment of the following for the 2023-2024 school year:

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Step</u>
Susan Smith	Head Cook Jr/Sr High	08/07/2023	6

Roll call: Rev. Dargan, aye; Mr. Guest, aye; Dr. Helms, aye; Mr. Taylor, aye; Mr. Young, aye. Motion carried.

(Resolution #23.056) APPROVE RESIGNATIONS

Rev. Dargan moved and Mr. Guest seconded the approval of the following resignations:

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Joseph Jacobs	Music	05/24/2023
Christina Martindale	Intervention Specialist	05/24/2023
Gwen Hilliard	Physical Education	05/24/2023

Roll call: Rev. Dargan, aye; Mr. Guest, aye; Dr. Helms, aye; Mr. Taylor, aye; Mr. Young, aye. Motion carried.

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(Resolution #23.057) APPROVE RELEASE, WAIVER AND SETTLEMENT AGREEMENT

Rev. Dargan moved and Mr. Young seconded the approval of the Release, Waiver and Settlement Agreement as presented.

Roll call: Rev. Dargan, aye; Mr. Guest, aye; Dr. Helms, aye; Mr. Taylor, aye; Mr. Young, aye. Motion carried.

(Resolution #23.058) APPROVE 2023-2024 DISTRICT SCHOOL CALENDAR
Dr. Helms moved and Mr. Young seconded the approval of the 2023-2024 District Calendar as presented.

Roll call: Rev. Dargan, aye; Mr. Guest, aye; Dr. Helms, aye; Mr. Taylor, aye; Mr. Young, aye. Motion carried.

The board agreed on having a special meeting on Monday, June 26, 2023 at 6 pm at the Admin Office for general business purposes.

(Resolution #23.059) ADJOURNMENT

It was moved by Rev. Dargan and seconded by Mr. Guest that the meeting be adjourned.

Roll call: Rev. Dargan, aye; Mr. Guest, aye; Dr. Helms, aye; Mr. Taylor, aye; Mr. Young, aye. Motion carried.

The Treasurer/CFO declared the meeting adjourned at 6:48 p.m.

Vijma Helms
President

Craig Jones
Treasurer/CFO